

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting
Hilton Cincinnati Airport, Florence, KY
July 20, 2007

AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of June 1, 2007 Minutes

Executive Director's Report

Director of Financial Services Report

New Business:

Loan applications:

Agricultural Infrastructure Loan Program

| | |
|-----------|-------------------------|
| AF06-0069 | Bell, William & Cathy |
| AF07-0018 | Monroe, Chad & Cheri |
| AF07-0034 | Atherton, Duane |
| AF07-0035 | KAD Farms |
| AF07-0036 | Murray, Allan |
| AF07-0037 | Grider, Ed |
| AF07-0056 | D & H Farms |
| AF07-0062 | Trunnell, Kevin |
| AF07-0065 | Wright, James & Mary |
| AF07-0066 | Pullen, James |
| AF07-0067 | Williams, Mark & Tracey |
| AF07-0069 | Goode, Greg & Joyce |
| AF07-0070 | Courtney, Wayne & Carla |
| AF07-0071 | Webb, Todd & Michelle |
| AF07-0072 | Bogie Farms, LLC |
| AF07-0073 | Petrey Family Farm, LLC |
| AF07-0074 | Morris, Mark & Corby |

Agricultural Processing Loan Program

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|-----------|--------------------------------------|
| AF07-0014 | Jean Farris Winery & Bistro |
| AF07-0060 | John's Custom Meats, LLC (AF07-0022) |

Beginning Farmer Loan Program

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|-----------|------------------------|
| AF07-0057 | Cain, Jason & Rachel |
| AF07-0064 | Leonard, Cody |
| AF07-0068 | Feagin, James & Joanna |

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|---------------|-----------|---------------------------------|
| Old Business: | AF07-0041 | Rineyville Feed and Supply, LLC |
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|-----------------|-----------|-----------------------|
| Other Business: | AF07-0059 | Byler, David & Mattie |
| | AF07-0042 | Hundal, Jerry & Sue |